

£15
Mid
100/03

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3189318

Company Name in full

D T PROPERTIES LIMITED



* F 3 6 3 A G 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23/04/00

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

23/04/01

Registered Office (See note 3)

Show here the address at the date of
this return

Any change of
registered office
must be notified
on form 287

Post town

County / Region

Postcode

UNIT 6

HORTON INDUSTRIAL PARK

HORTON ROAD

WEST DRAYTON

UB7 8JD

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined
give a brief description of principal activity.

PROPERTY OWNERSHIP

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page 1



A37
COMPANIES HOUSE

0682
27/04/00

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

10 COLLEGE ROAD

HARROW

MIDDLESEX

HA1 1DA

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

10 COLLEGE ROAD

HARROW

MIDDLESEX

HA1 1DA

Postcode

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

* Honours etc

Forename(s)

DAVID LESLIE

Surname

POTTS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BANTRY COTTAGE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BACK LANE

County / Region

CHALFONT ST GILES

Postcode

BUCKS KP8

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name

* Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

18/11/46

Forenames(s)

DAVID LESLIE

Surname

POTTS

Previous forename(s)

Previous surname(s)

Address

BANTRY COTTAGE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BACK LANE

County / Region

CHALFONT ST GILES

Postcode

BUCKS KP8

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See schedule 1

* Voluntary details

(See notes 1 - 5)

Name

* Style / Title

MR

Day

Month

Year

* Honours etc

Date of birth

18/05/50

Forenames(s)

Ronald Terence

Surname

STOCKER

Previous forename(s)

Previous surname(s)

Address

26 The Drive

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Rickmansworth

County / Region

Herts

Postcode

WD3 4EB

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See schedule 2

Schedule 1

Other Directorships - D L POTTS

SKY METALS LIMITED

ALL METAL SERVICES LIMITED

~~SKY METALS LIMITED~~

~~ALL METAL SERVICES LIMITED~~

Schedule 2

Other Directorships - R T STOCKER

ALL METAL SERVICES LIMITED

SKY METALS LIMITED

SAL ENGINEERING LIMITED

ADVANCED MICROWAVE LABORATORIES LIMITED

EROS FINANCE LIMITED

TRIDENT MACHINE TOOLS LIMITED

PENTAX PROPERTY CO. LIMITED

ABCO AEROSPACE LIMITED

GERRY ALLEN LIMITED

~~SKYMETALS LIMITED~~

~~ALL METAL SERVICES LIMITED~~

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return

Class (e.g. Ordinary / preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense
with annual general meetings, mark this box

☐

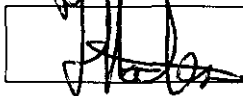
If at the date of this return an election is in force to dispense
with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

23/04/2000

† Please delete as appropriate

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

Alliotts		
10 College Road, Harrow		
Middlesex,		
HA1 1DA	Tel 0181-861 1771	
DX number 4236	DX exchange	Harrow 1

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

Company Number : 3189318

Company Name : D T PROPERTIES LIMITED

Names and Addresses

DAVID LESLIE POTTS BANTRY COTTAGE

BACK LANE CHALFONT ST GILES BUCKS KP8

Ronald Terence STOCKER 26 The Drive

Rickmansworth Herts WD3 4EB

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of transfer	
1			ORDINARY
2			
3			
4	99		ORDINARY
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			

PART B